

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

February 4, 2008

Mayor Brooker called the meeting to order. Council members present were Kathy Auck, Heather Lessiter, Martha Van Martin, David Orr, Jason Pelfrey, and Bob Shearer.

Minutes of January 7, 2008 were corrected to reflect the correct spelling of Mr. Harrison's name.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the minutes of January 7, 2008 with the previously noted correction. Motion approved unanimously.

Mayor Brooker reported that the electric upgrade along Rausch Lane and N. Main St. is complete.

Mayor Brooker presented the Mayor's Court report for January, 2008.

It was moved by Mr. Orr and seconded by Mr. Shearer to include Mr. Lessiter in the Village's 2% pay increase. The motion was approved with 5 ayes (Ms. Lessiter abstained).

Mayor Brooker presented Ordinance 08-04 for 1st reading, creating a stipend for fire department volunteers.

Mayor Brooker presented Resolution 08-05, authorizing transfer of \$10,000 from the Fire Fund to the Fire Equipment Fund.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to adopt Resolution 08-05. Motion approved unanimously.

Chief Bob Peters gave the fire report for January, 2008.

Chief Tom Rucker gave the police report for January, 2008.

It was moved by Ms. Lessiter and seconded by Ms. Van Martin to adopt Claims Ordinance 08-06. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Orr to approve the financial report for January. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, February 6, 2008 (6:00 P.M.)

Regular Council Meeting Monday, March 3, 2008 (7:00 P.M.)

There being no further business to be brought before the Council, it was moved by Ms. Lessiter and seconded by Ms. Auck to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____